

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

ANDY MARTIN,

Plaintiff,

v.

DANIEL AKERSON, CHARLENE
BARSHEFSKY, URSULA BURNS,
KENNETH CHENAULT, PETER
CHERNIN, JAN LESCHLY, RICHARD C.
LEVIN, RICHARD A. MCGINN,
EDWARD D. MILLER, STEVEN S.
REINEMUND, ROBERT D. WALTER,
RONALD A. WILLIAMS, "MR.
GUNNING," JUDY BISGARD,
AMERICAN EXPRESS CENTURION
BANK, AMERICAN EXPRESS BANK,
FSB,

Defendants.

Case No.: _____

FILED: JULY 3, 2008

08CV3812

JUDGE PALLMEYER

MAGISTRATE JUDGE KEYS

AEE

DEFENDANTS' RULE 7.1 DISCLOSURE STATEMENT

Pursuant to Federal Rule of Civil Procedure 7.1 and United States District Court for the Northern District of Illinois Local Rule 3.2, Defendants American Express Bank, FSB ("AEB") and American Express Centurion Bank ("AECB"), by and through their attorneys Greenberg Traurig, LLP, state as follows:

1. AEB and AECB are wholly-owned subsidiaries of American Express Travel Related Services Company, Inc., which is, in turn, a wholly-owned subsidiary of American Express Company ("AEC").

2. AEC is a publicly traded company, and has no parent corporation. Berkshire Hathaway, Inc., a publicly traded company, together with its subsidiaries and affiliates, owns approximately 11% of the stock of AEC.

AMERICAN EXPRESS CENTURION
BANK, AMERICAN EXPRESS BANK,
FSB, DANIEL AKERSON, *et al.*,
Defendants

By: /s/ Ruth A. Bahe-Jachna
One of Their Attorneys

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Attorneys for Defendants

Dated: July 3, 2008

CERTIFICATE OF SERVICE

I, Ruth A. Bahe-Jachna, an attorney, hereby certify that I caused a copy of the foregoing **DEFENDANTS' RULE 7.1 DISCLOSURE STATEMENT** to be served by email and by placing a true and correct copy in an envelope, with proper postage pre-paid, and addressed to:

Andy Martin
30 E. Huron St.
Suite 4406
Chicago, IL 60611-4723

e-mail: andymart20@aol.com

and depositing same in the U.S. mail at 77 West Wacker Drive, Chicago, Illinois 60601, before the hour of 5:00 p.m.

/s/ Ruth A. Bahe-Jachna
Ruth A. Bahe-Jachna

NJ 226428208v1 July 3, 2008